

870406

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, APRIL 6, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:02 p.m. A quorum was not present. A quorum was present at 2:05 p.m. Deputy Mayor Jones presented a proclamation to Marie Hitchcock, proclaiming "Animals are not Toys" Week. The meeting was recessed by Mayor O'Connor at 4:26 p.m. The meeting was reconvened by Mayor O'Connor at 4:33 p.m. with Council Member Wolfsheimer not present. Mayor O'Connor adjourned the meeting at 5:58 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-excused by R-268217
(education, research, and vacation)
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-not present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-not present

ITEM-10: INVOCATION

Invocation was given by Reverend C. Neilson Burn, Old
San Diego Community Church.

FILE LOCATION: MINUTES

Apr-6-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Jones.

FILE LOCATION: MINUTES

ITEM-30: WELCOMED

Welcoming the Ten Provincial Governors from Morocco. In
commemoration of the 200th anniversary of friendly
relations between Morocco and the United States, they are
touring government agencies and consulting experts
regarding problems of urbanization.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A085-314.)

ITEM-31: DID NOT SHOW

Welcoming a group of 40 students from Black Mountain Middle
School, accompanied by Mary Catherine Becknell, teacher.
This group will arrive at approximately 2:00 p.m.
(District-1.)

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:
2/24/87 Special Night Meeting
3/9/87
3/10/87
3/16/87
3/17/87

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A447-456.)

MOTION BY GOTCH TO APPROVE. Second by McColl. Passed by the
following vote: Wolfsheimer-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-33: (R-87-1847) ADOPTED AS RESOLUTION R-268011

Authorizing the City Manager to accept the generous donation of an irrigation system for the San Diego Jack Murphy Stadium practice field, valued at approximately \$20,000, by Hydrodyne Products, Inc. in conjunction with the Aquapore Company; expressing appreciation and gratitude for such extraordinary display of civic generosity by Hydrodyne Products, Inc. in conjunction with the Aquapore Company.

Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: The Hydrodyne Products, Inc. has approached the Stadium to donate and install their moisture sensor and control system throughout the Stadium practice field. This water management system has been tested at Balboa Park and installed at other projects in Southern California and has been shown to conserve water. In conjunction with the Hydrodyne system, the Aquapore Co. would also like to donate and install their sub surface irrigation system on the football portion of the practice field. Both systems should be an improvement over the existing irrigation system, and therefore, it is recommended that the City accept this generous donation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A457-483.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-34: GRANTED REQUEST FOR HEARING MAY 5, 1987, 10:00 A.M.

Matter of the request of Mission Valley, Ltd., by David L. Mulliken of Latham & Watkins, for a hearing of an appeal from the decision of the Board of Zoning Appeals in denying requested variance to construct a one story, two-level parking structure to observe 1) a 16'7" rear yard where 51'0" is required due to an existing 14-story structure on the premises, and 2) to construct a maximum 10'0" access ramp to the second level of the proposed parking structure within the front yard and encroaching into the Hotel Circle North right-of-way, on a site at 1660 Hotel Circle North, in Zone CO (FPF), in the Mission Valley Community Plan area. The subject property is further described as Parcel 2, Parcel Map PM-3058.

(Case C-19299. District-5.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: ZONE Zoning Appeals Case C-19299

COUNCIL ACTION: (Tape location: B055-071.)

MOTION BY STRUIKSMA TO GRANT THE REQUEST FOR A HEARING ON MAY 5, 1987, 10:00 A.M. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-50: (O-87-152) ADOPTED AS ORDINANCE O-16838 (New Series)

Incorporating a portion of Lots 3 and 4, Section 2, Township 15 South, Range 3 West, SBBM and Parcel 3, Parcel Map PM-13071 (a 48.7-acre site), located on the south side of Flanders Drive between Camino Santa Fe and Penrod Lane, into Zone R1-5000.
(Case-86-0803. Mira Mesa Community Area. District-5. Introduced on 3/24/87. Council voted 8-0. District 3 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B091-094.)

CONSENT MOTION BY MCCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-51: (O-87-158) ADOPTED AS ORDINANCE O-16839 (New Series)

Incorporating a portion of the northeast quarter of Section 21, Township 14 South, Range 2 West, SBBM, (13.11 acres of a 21.9-acre site), located on the north side of Poway Road between Sabre Springs Parkway and Poway City Limits, into Zone R-3000.
(Case-86-0542. Sabre Springs Community Area. District-1. Introduced on 3/24/87. Council voted 7-0. Districts 3 and 8 not present.)

FILE LOCATION: ZONE ORD NO.

COUNCIL ACTION: (Tape location: B091-094.)

CONSENT MOTION BY MCCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-52: (O-87-154) ADOPTED AS ORDINANCE O-16840 (New Series)

Amending Section 1 of Ordinance O-16067 (New Series), adopted October 23, 1983, incorporating the east half of Lot 4, Section 27, Township 14 South, Range 2 West, S.B.B.M., located north and south of future Calle Cristobal, north of Mira Mesa Boulevard, between Interstate 805 and Camino Ruiz, into R1-6000 Zone; extension of time to November 23, 1989.

(Case-86-0910/EOT1. Mira Mesa Community Area. District-5. Introduced on 3/24/87. Council voted 7-0. Districts 3 and 8 not present.)

FILE LOCATION: ZONE ORD NO.

COUNCIL ACTION: (Tape location: B091-094.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-53: (O-87-179 Rev. 1) ADOPTED AS ORDINANCE O-16841 (New Series)

Amending Ordinance O-16695 (New Series), dated August 11, 1986, limiting the issuance of building permits which require sewer hookups in the Sewer Pump Station No. 64 service area within the City of San Diego.

(Introduced on 3/24/87. Council voted 7-0. Districts 3 and 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B091-094.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-100:

Two actions relative to the purchase of two medium and heavy duty trucks, Item 10, 26,000 lb. cab and chassis:

Subitem-A: (R-87-1733) ADOPTED AS RESOLUTION R-268012
Declaring that Palomar Truck Corporation is in default

of contract respecting Bid Award No. 6866, Item 10; declaring Palomar Truck Corporation to be a non-responsible bidder and ineligible to bid on City requirements for a period of one year; rescinding the portion of Resolution R-265286, adopted March 31, 1986, authorizing the execution of a contract with Palomar Truck Corporation for the purchase of two medium and heavy duty trucks, Item 10, 26,000 lb. cab and chassis. (BID-6866)

Subitem-B: (R-87-1734) ADOPTED AS RESOLUTION R-268013

Accepting the low bid of De Anza Chevrolet meeting specifications and authorizing the City Manager to execute a contract for the purchase of two 26,000 lb. G.V.W. cab and chassis (Chevrolet Model C7D042) at a total cost of \$51,683.48, including tax and terms. (BID-7907)

Aud. Cert. 8700758.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-87-1735) ADOPTED AS RESOLUTION R-268014

Telelect West for the purchase of a 53-foot crane-personnel lift (Telelect Commander mounted on a Chevrolet C70042), for a total cost of \$111,710.22, including tax and terms. (BID-7858)

Aud. Cert. 8700757.

Subitem-B: (R-87-1737) ADOPTED AS RESOLUTION R-268015

Pinkney's Building Maintenance for complete janitorial maintenance of the Civic Center Comfort Station (Park and Recreation Department, Eastern Division), as may be required for a period of 12 months beginning April 15, 1987 through April 14, 1988, for an estimated cost of \$41,744.81, including terms, with options to renew the contract for four additional one-year periods, with prices not to exceed 5 percent per year. (BID-7920)

FILE LOCATION: MEET CONFY87-2

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-102: (R-87-1736) ADOPTED AS RESOLUTION R-268016

Inviting bids for the construction of the Digester Gas Transmission System at the Point Loma Wastewater Treatment Plant on Work Order No. 170351; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$162,000 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Wastewater Treatment Plant Construction Program 70292, CIP-46-119, Annual Allocation - Point Loma Treatment Plant; authorizing the expenditure of funds not to exceed \$462,000 from Sewer Revenue Fund 41506 for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7991)

CITY MANAGER REPORT: This project consists of the construction of approximately 900 lineal feet of 16-inch through 24-inch underground digester gas transmission piping, including valves, valve vaults, and other related equipment. The pipeline construction is necessary at this time due to greatly increased gas production which has resulted from the recent conversion of two 125-foot diameter secondary digesters to primary digesters and the addition of a sixth primary digester which is currently under construction. The existing 12-inch diameter piping system is inadequate to handle the increased gas production. A major function of the pipeline will be to collect and transport the digester gas from the six sludge digesters to the new Gas Utilization Facility which is currently generating 3,000 kilowatts of electrical power.

Aud. Cert. 8700715.

WU-P-87-106.

FILE LOCATION: W.O. 170351

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-103:

Four actions relative to the final subdivision map of Canyon Country Unit No. 12, an 8-lot subdivision located northwesterly of Mira Mesa Boulevard and Camino Ruiz: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-1865) ADOPTED AS RESOLUTION R-268017
Authorizing the execution of a Subdivision Improvement Agreement with The Fieldstone Company for the installation and completion of public improvements.

Subitem-B: (R-87-1864) ADOPTED AS RESOLUTION R-268018
Approving the final map.

Subitem-C: (R-87-1862) ADOPTED AS RESOLUTION R-268019
Approving the acceptance by the City Manager of a grant deed of The Fieldstone Company, granting to the City all of Lot 6 of Canyon Country Unit 12.

Subitem-D: (R-87-1863) ADOPTED AS RESOLUTION R-268020
Approving the acceptance by the City Manager of eight easement deeds of The Fieldstone Company and Ticor Title Insurance Company of California, granting to the City easements for public street purposes, and slope and drainage purposes in portions of Parcel 2 and Parcel 3 of Parcel Map PM-12882, and Parcel 1 of Parcel Map PM-13065; dedicating the same as and for public streets and naming the same Calle Cristobal and Camino Ruiz.

FILE LOCATION:

Subitems A and B SUBD Canyon Country Unit
No. 12,

Subitem-C DEED F-3837,

Subitem-D

DEED F-3838 CONTFY87-1, DEEDFY87-9

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-104: (R-87-1971) ADOPTED AS RESOLUTION R-268021

Approving the final subdivision map of Carmel Mountain Ranch Unit No. 31, a one-lot subdivision located southeasterly of Camino del Norte and Carmel Mountain Road. (Carmel Mountain Ranch Community Area. District-1.)

FILE LOCATION: SUBD Carmel Mountain Ranch Unit No. 31

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-105:

Three actions relative to the final subdivision map of East Clairemont Unit No. 24, a 13-lot subdivision located southwesterly of Balboa Avenue and Genesee Avenue: (Clairemont Mesa Community Area. District-6.)

Subitem-A: (R-87-1973) ADOPTED AS RESOLUTION R-268022
Subdivision Improvement Agreement with Breaking Surf Corp.,
for the installation and completion of public improvements.

Subitem-B: (R-87-1972) ADOPTED AS RESOLUTION R-268023
Approving the final map.

Subitem-C: (R-87-1924) ADOPTED AS RESOLUTION R-268024
Vacating the City's interest in an unneeded drainage easement, affecting a portion of Lot 1959, Map-4289, pursuant to Section 8300 et seq. of the Streets and Highways Code.

FILE LOCATION:

Subitems A and B SUBD East Clairemont Unit
No. 24,

Subitem-C DEED F-3839

CONTFY87-1, DEEDFY87-1

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-106:

Two actions relative to a partial release of surety and

time extension for Carmel Valley Neighborhood 5 Unit No. 5:
(North City West Community Area. District-1.)

Subitem-A: (R-87-1802) ADOPTED AS RESOLUTION R-268025

Authorizing the City Manager to release in their entirety the sureties issued by Developers Insurance Company in the form of Performance Bond Nos. 908089-S and 908090-S, and to release a portion of the surety issued by Developers Insurance Company in the form of Performance Bond No. 908088-S, so that the same is reduced as follows:

1. For faithful performance, to the sum of \$429,635;
2. For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$214,817.50.

Subitem-B: (R-87-1803) ADOPTED AS RESOLUTION R-268026

Granting an extension of time to October 22, 1987 to Baldwin Building Company, subdivider, to complete the improvements required in Carmel Valley Neighborhood 5 Unit No. 5.

CITY MANAGER REPORT: On October 22, 1984, the City entered into an agreement with Baldwin Building Company, for the construction of public improvements for Carmel Valley Neighborhood 5 Unit No. 5. Performance Bond Nos. 908088-S, 908089-S, and 908090-S, issued by Developers Insurance Company, in the amounts of \$526,449, \$540,627 and \$627,067, respectively, totalling \$1,694,143, were provided by the subdivider. The agreement expired on October 22, 1986. The subdivider has requested a partial release of surety and an extension of time to October 22, 1987, in which to complete the required improvements. Ninety-nine and one-half percent of the work has been completed to the satisfaction of the City Engineer, with the exception of curb and gutter, sidewalk, and a small amount of pavement in the area that Baldwin Building Company has turned into a sales office. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial release. In accordance with Council Policy 800-11 and 600-21, respectively, it is recommended that the surety be reduced, approximately 74.64 percent, to \$429,635, and since the improvements to be delayed are not necessary to serve the adjacent development or the general public, that the time extension be granted.

FILE LOCATION: SUBD Carmel Valley Neighborhood 5 Unit No. 5

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-107:

Two actions relative to the Murray Ridge Road (Encino Avenue to Harjoan Avenue) Underground Utility District: (Serra Mesa Community Area. District-5.)

Subitem-A: (R-87-1901) ADOPTED AS RESOLUTION R-268027

Designating May 1, 1987, as the date upon which all property in the Murray Ridge Road (Encino Avenue to Harjoan Avenue) Underground Utility District must be ready to receive underground service and September 1, 1987, as the date for the removal of all overhead utility facilities.

Subitem-B: (R-87-1902) ADOPTED AS RESOLUTION R-268028

Authorizing the City Auditor to open Fund No. 78019 for the purpose of depositing Public Utilities Commission Case 8209, Utility Undergrounding Allocation Funds for the Murray Ridge Road (Encino Avenue to Harjoan Avenue) Underground Utility District; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing payment to all qualified property owners in the Murray Ridge Road (Encino Avenue to Harjoan Avenue) Underground Utility District as reimbursement for electrical service underground conversion work done on private property; authorizing the City Auditor and Comptroller to return to San Diego Gas and Electric Company any undisbursed funds upon written notice from SDG&E that all electric service conversions within a particular district have been completed.

CITY MANAGER REPORT: The Murray Ridge Road (Encino Avenue to Harjoan Avenue) Underground Utility District was created by the City Council on April 8, 1986. The Resolution creating the District left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set May 1, 1987 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. This action will also establish September

1, 1987 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 Funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

FILE LOCATION: STRT K-150

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-108: (R-87-1906) ADOPTED AS RESOLUTION R-268029

Vacating Satterlee Court southeast of Pacific Center Boulevard, under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a portion of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching the property of another; declaring that this resolution shall not become effective unless and until a consolidation parcel map for the affected parcels has been recorded; in the event that the consolidation parcel map is not recorded within three years from the adoption of this resolution, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the consolidation parcel map.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: The abutting property owner has requested the vacation in order to accommodate a development strategy which eliminates the need for Satterlee Court as a cul-de-sac. Satterlee Court was created to provide access to Lot 6 of the McKellar Corporate Center-Pacific 40 Subdivision, although it also provides secondary frontage for Lots 4 and 7. The developer now intends to consolidate the area of vacation with Lots 4, 6, and 7 and is preparing a parcel map to create two parcels. The proposed vacation is located in the western Mira Mesa Community and is within a M-IP Zone. The area of vacation is approximately 22,000 square feet. The development

proposals do not contemplate residential use per Planned Industrial Development Permit PID-86-0779. Development within the area to be vacated and the adjoining lots is to proceed under the conditions established by PID-86-0779. The Planning Department had no objections to the proposed vacation and the Planning Commission recommended approval on March 6, 1987, by a 6-0 vote.

The area of vacation is unimproved and does not contain public or franchised facilities and is not required for traffic circulation. The right-of-way serves as access only to the abutting properties. Upon the completion of a consolidation parcel map the subject right-of-way will no longer be required. Staff review has indicated that the right-of-way to be vacated will no longer be required for present or prospective public use and can be summarily vacated, conditioned upon the recordation of a consolidation parcel map.

FILE LOCATION: STRT J-2646 DEED F-3840 DEEDFY87-1

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-109: (R-87-1852) ADOPTED AS RESOLUTION R-268030

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances, affecting City-owned portions of Lots 1 and 2, The Highlands, Map-284, and Lot 8, Rosedale, Map-826 (also known as a portion of Lot 23, Montgomery Field).
(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: This easement has been requested by San Diego Gas and Electric Company to provide underground electrical service to the Montgomery Field Automated Flight Service Station (AFSS), which is located on the north side of Montgomery Field just north of the Control Tower. On December 1, 1985, James N. Routh, with a sublease to the Federal Aviation Administration, leased Lot 23, Montgomery Field, consisting of 1.212 acres for 30 years for the development and operation of an automated flight service station. The building has been completed and the automated equipment is currently being installed. It is estimated that the station will be in full operation by mid 1987. The easement is located primarily within the access road from Ponderosa Avenue and a portion of the easement is located

within the leased premises. Electrical service will consist of underground conduits and an above-ground pad-mounted transformer. Electrical work will be performed at the lessee's expense. The proposed easement contains approximately 7,800 square feet. No fees were assessed to San Diego Gas and Electric since the easement will benefit the City's lessee.

FILE LOCATION: DEED F-3841 DEEDFY87-1

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-110: (R-87-1891) ADOPTED AS RESOLUTION R-268031

Excusing Council Member Mike Gotch from attending the Rules Committee meeting and the Special Meeting of the City Council on March 5, 1987, for the purpose of attending official City business at the California Association of LAFCOS (CALAFCO).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-111: (R-87-1883) ADOPTED AS RESOLUTION R-268032

Accepting the San Diego Xeriscape '87 Government Agency Award for outstanding commitment to the practice of water conservation in landscape.

CITY MANAGER REPORT: In recent years the term "Xeriscape" has come to be recognized in the landscape industry as a means of water conservation through creative landscaping. At the January 15, 1987, San Diego Xeriscape '87 Conference the City was presented the San Diego Government Agency Award for outstanding commitment to the practice of water conservation in landscape. The award was presented by Jim Grabow, President of the National Xeriscape Council. Reasons sighted for the City meriting the award included:

1. Its adoption of the 1982 Water Conservation Plan and Work Program, along with the 1985 Urban Water Management Plan and Conservation Program.
2. Its adoption of a City-wide landscape ordinance, along

with the development of a technical supplement which will encourage use of Xeriscape design concepts.

3. The current development of Mira Mesa Branch Library Low-Water-Use Demonstration Garden.

4. The water reclamation research done by the Water Utilities Department at its Aquaculture facilities.

WU-U-87-120.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-112: (R-87-1916) CONTINUED TO APRIL 20, 1987

Approving the legislative proposal described in Intergovernmental Relations Department Report IRD-87-8, dated March 10, 1987, for inclusion in The City of San Diego's 1987 Legislative Sponsorship Program.
(See Intergovernmental Relations Department Report IRD-87-8.)

COMMITTEE ACTION: Reviewed by RULES on 3/18/87. Recommendation to adopt the Intergovernmental Relations Department's Report. Districts 2, 3, and 4 voted yea. District 6 and Mayor not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B115-148.)

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 20, 1987, AT HIS REQUEST FOR FURTHER REVIEW. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-113: (R-87-1868) ADOPTED AS RESOLUTION R-268033

Authorizing the City Manager to conduct a feasibility study of the transfer of paratransit regulatory activities to the Metropolitan Transit Development Board in accordance with City Manager Report CMR-87-49.

(See City Manager Report CMR-87-49.)

COMMITTEE ACTION: Reviewed by TLU on 2/9/87. Recommendation to approve the City Manager's recommendation. Districts 1, 6, 7 and 8 voted yea.

CITY MANAGER REPORT: At its meeting on February 9, 1987, the

Transportation and Land Use Committee approved the City Manager's recommendation in City Manager Report CMR-87-49 to study the feasibility of transferring paratransit regulatory authority to the Metropolitan Transit Development Board (MTDB). The items to be studied at this point include the paratransit industry's concerns related to potential conflicts of interest, legislative feasibility, and discussions with other regions that have experience with a similar alternative. The study will result in the Manager recommending whether or not to request that MTDB assume the City's paratransit regulatory activities. Jitneys are paratransit vehicles that operate along unscheduled fixed routes and charge on a per capita basis. Jitneys operating 98 percent of their route mileage within the City are currently regulated in accordance with Municipal Code Chapter VII, Article 5. The other paratransit vehicles regulated by the City include taxicabs, vehicles-for-hire, non-emergency medical and sightseeing. Concerns expressed by San Diego Transit Corporation in 1982 resulted in soliciting their review of jitney route applications (CMR-82-479), and separation of jitney stops from transit stops on Broadway (CMR-83-51). Additional jitney-type operations affecting the services provided by public transit are also authorized by the Public Utilities Commission. Transportation services provided by the taxi industry and funded by MTDB include public transit in the cities of El Cajon, La Mesa, and Lemon Grove, taxi feeder service in the Paradise Hills, Mira Mesa and Mid-City communities, and the City's Dial-a-Ride. MTDB, as a specialized agency, appears to be in a unique position to evaluate and coordinate the growing supply of transit alternatives.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-114: (R-87-1912) ADOPTED AS RESOLUTION R-268034

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$115,000 within Fund 10530 from the Annual Allocation, Torrey Pines Golf Course Improvements, CIP-29-454.1 to the FY 1987 Operation and Maintenance Surcharge Budget for Torrey Pines Golf Course.
(See City Manager Report CMR-86-480. Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: This action will authorize the transfer of \$115,000 within Fund 10530 from the Annual Allocation, Torrey Pines Golf Course Improvements, Capital Improvement Project, CIP-29-454.1, to the FY 1987 Operation and Maintenance Surcharge Budget for Torrey Pines Golf Course. Monies were inadvertently assigned within Fund 10530 to Torrey Pines Golf Course Capital Improvement Project CIP-29-454.1 rather than the FY 1987 Surcharge Budget for operation and maintenance of Torrey Pines Golf Course. The Department's full intention has been to use the \$210,000 collected from the FY 1987 surcharge for improved operation and maintenance to the Torrey Pines Golf Course, as in FY 1986. This change does not affect the funding for any Capital Improvement Project.

Aud. Cert. 8700745.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-115: (R-87-1965) ADOPTED AS RESOLUTION R-268035

Authorizing the City Manager and the City Auditor and Comptroller to transfer an amount not to exceed \$265,000 from SB 358 Non-appropriated fund balance to the Library Department's FY 1987 SB 358 Operating Budget; authorizing the City Manager and the City Auditor and Comptroller to expend the sum of \$265,000 from the Library Department's FY 1987, SB 358 Operating Budget in accordance with the recommendations contained in City Manager's Report CMR-87-101 dated February 27, 1987.

(See City Manager Reports CMR-87-101, CMR-87-57 and Committee Consultant Analysis PSS-87-6.)

COMMITTEE ACTION: Reviewed by PSS on 3/4/87. Recommendation to adopt the Resolution. Districts 1, 3, and 7 voted yea.

Districts 2 and 4 not present.

Aud. Cert. 8700748.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-116: (R-87-1857) ADOPTED AS RESOLUTION R-268036

Approving the transfer of funds to the Redevelopment Agency of the City of San Diego to pay for public improvements in the Gaslamp Quarter, in an amount not to exceed \$520,000, from Fund No. 30248, Org. No. 106, Acct. No. 4881, Job Order No. 390710.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The Capital Improvement Program contains an annual allocation of \$520,000 for design and construction of public improvements within the public right-of-way in the Gaslamp Quarter. It is planned that the FY 1987 allocation will be used to design and construct large gateway signs which will span the width of several major points of entry into the Historic Gaslamp Quarter. This resolution will enable transfer of the \$520,000 to the Redevelopment Agency for use in accordance with Redevelopment Agency approved budgets and specific expenditure authorizations.

Aud. Cert. 8700722.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B149-164.)

MOTION BY STRUIKSMA TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-117: (R-87-1911) ADOPTED AS RESOLUTION R-268037

Authorizing the addition of Capital Improvement Project CIP-29-637.0 - William Heath Davis House Drainage Improvements to the Fiscal Year 1988 Capital Improvement Program; authorizing the transfer of \$40,720.82 from Gaslamp Phase IV Public Improvements (CIP-39-032.5) to William Heath Davis House - Drainage Improvements (CIP-29-637.0); authorizing the transfer of \$40,720.82 from Fund 30248 (CIP-29-637.0) to the Redevelopment Agency (Dept. 97405), for design and construction of William Heath Davis House Drainage improvements.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The basement of the William Heath Davis House floods whenever there is significant rain. Inspections by the Property and Building Inspection Departments, and a leak detection firm, indicate the need for major modifications to the drainage system. The services of a civil engineering firm are needed to accomplish necessary monitoring, determine conditions

of existing waterproofing and underground drainage systems, define solutions and provide a construction cost estimate. This resolution will authorize a new CIP Project (William Heath Davis House - Drainage Improvements (CIP-29-637.0) and associated fund transfers. On March 24, 1987 the Redevelopment Agency authorized an engineering services agreement to achieve definition of drainage system deficiencies and design of essential improvements.

Aud. Cert. 8700749.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-118: (R-87-1938) ADOPTED AS RESOLUTION R-268038

A Resolution approved by the City Council in Closed Session on Tuesday, March 24, 1987 by the following vote:

Wolfsheimer-yea; Cleator-yea; McColl-not present; Jones-not present; Struiksma-yea; Gotch-not present; McCarty-not present; Ballesteros-yea; Mayor-yea.

Authorizing the City Manager to pay the sum of \$25,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Alfred and Melba Ambridge, (Superior Court Case No. 521268, Ambridge v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$25,000 made payable to Alfred and Melba Ambridge and their attorney, Thomas Grady, Lorber, Grady, Farley, Jensen and Volk, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the full and final settlement of all claims against the City of San Diego as a result of a trip and fall incident of November 13, 1983.

Aud. Cert. 8700765.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-119: (R-87-1974) ADOPTED AS RESOLUTION R-268039

A Resolution approved by the City Council in Closed Session on Tuesday, February 17, 1987 by the following vote: Wolfsheimer-yea; Cleator-not present; McColl-yea; Jones-not present; Struiksmay-yea; Gotch-yea; McCarty-yea; Ballesteros-not present; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$35,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to H. Robbie Robinson (Superior Court Case No. 539611, H. Robbie Robinson v. City of San Diego); authorizing the City Auditor and Comptroller to issue one check in the amount of \$35,000 made payable to H. Robbie Robinson and his attorney, George McClenahan, in full settlement of the lawsuit and all claims; declaring that said funds are to be payable from Fund No. 81140, Public Liability Reserve Fund.

CITY MANAGER REPORT: This constitutes the full and final settlement of all claims against the City of San Diego as a result of the incident of October 20, 1984.

Aud. Cert. 8700741.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-120: (R-87-1866) ADOPTED AS RESOLUTION R-268040

Authorizing the City Manager to provide the City's "Showmobile," along with public address system, 3 tables and 6 chairs, for the "Clean and Green Day" in Mira Mesa on Saturday, April 25, 1987, on site at the northwest corner of Reagan Road and Mira Mesa Boulevard, across from the high school on Gil Johnson Recreation Center property, south of the ball fields, said equipment to be set up on site before 8:00 a.m. and removed at or after 12:30 p.m., Saturday, April 25, 1987.

(Mira Mesa Community Area. District-5.)

COUNCIL MEMBER REPORT: The residents of Mira Mesa work cooperatively with Council Member Struiksmay's Office and the participants in "I Love A Clean San Diego" week to conduct a local community clean-up campaign annually. The assistance of the Park and Recreation department is requested to provide:

1. The Department Showmobile

- a. April 25, 1987
 - b. On site, set up before 8:00 a.m., to be removed at 12:30 p.m.
 - c. Site: Northwest corner of Reagan Road and Mira Mesa Boulevard, which is across from the high school on Gil Johnson Recreation Center property, south of the ball fields.
2. Park Department approval to use this site for the above-referenced date.
 3. A public address system set up.
 4. Three tables for registration and distribution of maps and materials.
 5. Six chairs.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-121: (R-87-1822) ADOPTED AS RESOLUTION R-268041

Authorizing the City Manager to provide the City's "Showmobile," along with podium, microphone and 50 chairs for the Annual Lake Murray Community Picnic at Lake Murray, on Saturday, May 23, 1987, said equipment to be set up on site on Friday afternoon, May 22, 1987, and removed late Saturday or Sunday morning, May 24, 1987.

(Navajo Community Area. District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-122: (R-87-1915) ADOPTED AS RESOLUTION R-268042

Authorizing the execution of an agreement with the City of Del Mar for the transportation of sewage through the City of Del Mar from San Diego's Dieguito Drive Sewerage System.

(Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: The City has approved two projects in San Dieguito Valley, Del Mar Estates TM-83-0737, and Parcel Map TM-83-0821, which are more economically sewerred through Del

Mar's Sewage System, which is connected to San Diego's Metro Sewer System for treatment and disposal. The developers of these two projects are required to finance and construct within the City of San Diego and the City of Del Mar a gravity sewer main, a sewage pump station and sewage force main called San Dieguito Drive Sewerage System. Each City shall own, operate and maintain said system and within its boundaries. San Diego shall have the right to discharge sewage from the above projects through Del Mar's Sewerage System to San Diego for treatment and disposal. The right to discharge sewage is limited to 27 single family units. This may be modified only upon the written approval of the City of Del Mar. The amount of sewage discharged by the City through Del Mar shall be determined by house counts. The City shall notify Del Mar in writing of a change in house count prior to connecting any property to said system. No later than June 30th of each year Del Mar shall send an invoice for the cost of transporting sewage from the served units through Del Mar. San Diego shall make payment to Del Mar no later than August 1st of each year.

WU-U-87-105.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-123:

Two actions relative to leasing Lot 10, Eastgate Technology Park:

(See City Manager Report CMR-87-142. University Community Area. District-1.)

19870406

Subitem-A: (R-87-1887) ADOPTED AS RESOLUTION R-268043

Authorizing the execution of a lease agreement with option to purchase, with Nexus Development Corporation, also known as Eastgate Partners, Ltd., for Lot 10, Eastgate Technology Park, at an initial monthly rent of \$2,974.

Subitem-B: (R-87-1888) ADOPTED AS RESOLUTION R-268044

Certifying that the information contained in Environmental Negative Declaration END-85-0446, issued in connection with

the lease of Lot 10, Eastgate Technology Park, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 3/25/87. Recommendation to approve the lease of Lot 10, Eastgate Technology Park to Nexus Development Corporation. Districts 2, 3, 5, 7 and 8 voted yea.

FILE LOCATION: LEAS Eastgate Technology Park
LEASFY87-1

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

19870406

* ITEM-124: (R-87-1910) ADOPTED AS RESOLUTION R-268045

Authorizing the execution of a ten-year lease agreement with Everingham Bros. Bait Company, Inc. for the operation and maintenance of a retail and wholesale live bait sales concession in Quivira Basin, Mission Bay Park, at an annual rent of \$19,200 for the first five years.
(See City Manager Report CMR-87-141. Mission Bay Park Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 3/25/87. Recommendation to approve a lease renewal for Everingham Bros. Bait Company, Inc. Districts 2, 5, 7 and 8 voted yea. District 3 not present.

FILE LOCATION: LEAS - Everingham Bros. Bait Company
Inc. (EBBCO) LEASFY87-1

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-125: (R-87-1886) ADOPTED AS RESOLUTION R-268046

Authorizing the execution of a five-year lease agreement with Los Ninos, Incorporated, for the operation of a charitable organization to provide food and clothing for impoverished children in Mexico, in Building 1221, Brown

Field, at an initial flat rate annual rent of \$15,600.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: Los Ninos, Inc. is an interfaith non-profit organization formed in 1974 to provide for impoverished children in Mexico. They have been housing employees and volunteers in buildings leased from the City at Brown Field since 1978. Los Ninos has been a very good tenant. The proposed lease would extend the Los Ninos lease for a period of five years pending implementation of the Brown Field Master Plan. The lease contains a mutual 180-day cancellation clause to accommodate said implementation. Rent has been increased to \$15,600 and will be increased by ten percent annually. The rent is based on staff's estimate for fair market rents in the area.

FILE LOCATION: LEAS LEASFY87-1

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-126: (R-87-1871) ADOPTED AS RESOLUTION R-268047

Authorizing the execution of an agreement with San Diego Business Park Associates, Ltd. for the installation and completion of public improvements in the subdivision to be known as San Diego Business Park Unit No. 2.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: As a condition of the tentative map for San Diego Business Park Unit No. 2 (TM-86-0296), the subdivider is responsible for undergrounding utilities and improving the portion of Otay Mesa Road adjacent to the subdivision. This agreement provides for the widening of Otay Mesa Road to be done concurrently with the improvement being done by the County of San Diego. The County will be awarding a contract in the near future to improve Otay Mesa Road from SR-125 to the new prison. The County is constructing 40 feet of paving and the subdivider will be constructing an additional 12 feet of paving, curb and sidewalk. This agreement should have been included with the other agreements connected with Council approval of the final map on November 10, 1986.

FILE LOCATION: SUBD San Diego Business Park Unit No. 2
CONTFY87-1

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-127: (R-87-1850) ADOPTED AS RESOLUTION R-268048

Authorizing the execution of a 25 year lease agreement with
Sportsmen's Sea Food, Inc., for the operation of a seafood
restaurant in Quivira Basin, Mission Bay Park, at an annual
minimum rent of \$21,600 versus various percentages.

(See City Manager Report CMR-87-138.)

COMMUNITY ACTION: Reviewed by PFR on 3/25/87. Recommendation
to approve a lease renewal for Sportsmen's Sea Food, Inc.

Districts 2, 5, 7 and 8 voted yea. District 3 not present.

FILE LOCATION: LEAS Sportsmen's Sea Food, Inc.

LEASFY87-1

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by
the following vote: Wolfsheimer-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-128: (R-87-1884) ADOPTED AS RESOLUTION R-268049

Authorizing the City Manager to negotiate with American
Golf Corporation for a renewal of their lease of Tecolote
Canyon Golf Course.

(See City Manager Report CMR-87-145. Clairemont Mesa
Community Area. District-6.)

CITY MANAGER REPORT: Reviewed by PFR on 3/25/87.
Recommendation to approve a lease renewal with American Golf
Corporation at Tecolote Canyon Golf Course. Districts 2, 5, 7
and 8 voted yea. District 3 not present.

FILE LOCATION: LEAS American Golf Corporation

LEASFY87-1

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by
the following vote: Wolfsheimer-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-129: (R-87-1705) ADOPTED AS RESOLUTION R-268050

Authorizing the execution of a first amendment and right of
entry agreement with Wansa Enterprises, Inc. relating to
the leasehold estate at the Torrey Pines Golf Course.

(University Community Area. District-1.)

CITY MANAGER REPORT: On September 30, 1985 the City Council authorized an option and right of entry agreement with Wansa Enterprises, Inc. Under the agreement the City has the right to purchase, for \$1,800,000 the Wansas' leasehold estate at the Torrey Pines Golf Course. Article VI of the agreement provides that in the event the City desires to exercise the option, written notice would be delivered ninety days prior to the date of exercise. The option may be exercised on any date prior to October 1, 1987. Article VI further provides for delivery of the written notice to the office of Fred Leuenberger. Wansa Enterprises, Inc. has requested that Article VI be modified to provide for delivery of the notice to the offices of Aylward, Kintz, Stiska, Wassenaar and Shannahan, La Jolla, Ca, in lieu of Fred Leuenberger.

FILE LOCATION: LEAS Wansa Enterprises, Ind.

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-130: (R-87-1894) ADOPTED AS RESOLUTION R-268051

Authorizing the City Manager to submit an application for Grant Funds from the California State Library System, Library Services and Construction Act, in the amount not to exceed \$50,000 for Children's Materials Collection Development; authorizing the City Manager, or his representatives, to perform all necessary acts to secure the funds.

(Districts-3, 4, 5 and 8.)

CITY MANAGER REPORT: San Diego Public Library is requesting Grant Funds from the California State Library through the Library Services and Construction Act in the amount of \$50,000 for Children's Materials Collection Development. Its purpose is to increase children's materials in branches that have disadvantaged, racially-mixed, and low income populations. Ten branch libraries meet this criteria and each is eligible for \$5,000. The branch libraries are Beckwourth, East San Diego, Logan Heights, Linda vista, Oak Park, Otay Mesa, Paradise Hills, San Ysidro, Valencia Park, and Skyline. If approved, the funds will be available in mid-May and must be liquidated by November 20, 1987.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B107-115.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-150: (R-87-67) FILED.

19870406

(R-87-2137) ADOPTED RESOLUTION R-268052 CONFIRMING
R-263367, REQUESTING THE RETIREMENT
BOARD TO DEVELOP A PROGRAM OF
DIVESTMENT OF RETIREMENT TRUST FUND
INVESTMENTS IN COMPANIES WHICH DO
BUSINESS IN SOUTH AFRICA

(Continued from the meetings of July 14, 1986, Item 150; July 28, 1986, Item 150; September 15, 1986, Item 151; September 22, 1986, Item S400; September 29, 1986, Item S400; October 13, 1986, Item 150; December 8, 1986, Item 151, February 9, 1987, Item 151 and March 16, 1987, Item 150; last continued at DeDe McClure's request for further discussion.)

A Resolution reiterating the Rules Committee position in support of full divestiture of Retirement funds from investments in companies doing business in South Africa; not accepting the report and recommendation of the Retirement Board because it lacks a time frame for total divestment; requesting the Retirement Board to prepare, no later than January 31, 1987, an appropriate RFP for distribution to Investment Counselor contractual applicants, to include as a condition thereof, the intent of Council to assure a divestment philosophy, and return to the Rules Committee and full Council for information and action; directing the City Attorney to report back to the Rules Committee with a newly drafted version of investment guidelines incorporating the concept of divestment.

(See City Manager Reports CMR-86-571, CMR-86-425; memorandum from the City Manager to Council Member Cleator dated 7/28/86; memorandum from Robert P. Logan, Retirement Administrator, dated 5/16/86.)

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation to adopt the Resolution. Districts 2, 3, and 8 voted yea.

District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B171-C510.)

MOTION BY GOTCH TO CONFIRM RESOLUTION R-263367 REQUESTING THE RETIREMENT BOARD TO DEVELOP A PROGRAM OF DIVESTMENT OF RETIREMENT TRUST FUND INVESTMENTS IN COMPANIES WHICH DO BUSINESS IN SOUTH AFRICA. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-nay, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-nay, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-200: (O-87-181) CONTINUED TO APRIL 27, 1987

First public hearing in the matter of:

Amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-16678-1, as amended and adopted therein, by creating a new division entitled "Special Projects Division" (70710) within the Water Utilities Department (700); adding to the Personnel Authorization of the Water Utilities Department (700), Special Projects Division (70710) five positions consisting of Deputy Director, Senior Civil Engineer, Associate Civil Engineer, Administrative Aide II and Word Processing Operator; transferring the sum of \$128,000 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Special Projects Administration Program of the Special Projects Division (70710) for the purpose of funding personnel and non-personnel costs for the remainder of Fiscal Year 1987; exempting said Deputy Director position from the Classified Service and setting a salary rate therefor.

CITY MANAGER REPORT: The Water Utilities Department has initiated plans to create a Special Projects Division to oversee the conversion of the Metropolitan Sewerage System to secondary sewage treatment. This small division is to consist of five new positions, initially staffed through the reassignment of experienced Water Utilities Department employees. The proposed positions of Deputy Director, Senior Civil Engineer, Associate Civil Engineer, Administrative Aide II, and Word Processing Operator are required to provide essential contact and negotiations with various local, State and Federal agencies, boards, and commissions. Coordinating the efforts of private consultants, design engineers and construction contractors will also be an important function of the new division. Actual

environmental studies, public participation, review of alternatives, design, and construction are to be accomplished by private engineering consultants under the division's direction and control. The Deputy Director position will be required to manage this division to provide administrative support, direction and management, from initiation through final completion of secondary treatment projects which could well exceed \$1.5 billion in 1987 dollars. A recommendation to exempt this position from Classified Service was made by the Personnel Department, and approved by the Civil Service Commission at their March 5, 1987 meeting.

Aud. Cert. 8700760.

WU-U-87-135.

NOTE: See Item 336 on the docket of Tuesday, April 7, 1987 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E587-647.)

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 27, 1987, AT HIS REQUEST TO BE TAKEN AS A COMPANION ITEM WITH THE APPOINTMENT OF THE TASK FORCE AND DIRECT THE RULES COMMITTEE TO PLACE THE APPOINTMENT OF THE TASK FORCE ON THE DOCKET OF APRIL 27, 1987.

Second by Gotch. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-201: (R-87-1323 Rev.1) CONTINUED TO JUNE 1, 1987

(Continued from the meetings of January 13, 1987, Item 330, trailed from the meeting of March 9, 1987, Item 203; continued from the meeting of March 10, 1987; last continued at Council Member Jones' request, for renoting and for redistribution of the MOU.)

Adoption of a Resolution approving a Memorandum of Understanding between the City of San Diego and the San Diego Unified School District regarding procedures for surplus school sites pursuant to Education Code Section 39390 et seq., and a planning process for surplus school sites.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B031-055, C511-E580.)

Hearing began 4:00 p.m.

Hearing recessed 4:26 p.m. and reconvened 4:33 p.m.

Hearing halted 5:30 p.m.

Testimony in favor by Shuford Switt, Susan Davis, Father Robert Keirse, and Mark Nelson.

Testimony in opposition by Norman Blumenthal, Sue Oxley, Ann Jackson, Byron Wear, Charles Kintner, Michael Oxman, Lynn Benn, Cyril Conrad, and Claudia Engstrom.

MOTION BY McCOLL TO CONTINUE TO JUNE 1, 1987, AT HER REQUEST FOR FURTHER REVIEW AND DIRECT THE CITY MANAGER TO SOLICIT WRITTEN QUESTIONS FROM COUNCIL MEMBERS AND ANSWER, INCLUDING THE TWO LETTERS RECEIVED IN THE COUNCIL MEETING, IN A REPORT TO THE TASK FORCE PRIOR TO ITS MAY MEETING. Second by Cleator. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

Motion by McColl to suspend the rules to extend the Council Meeting for one-half hour past 5:30 p.m. Second by Struiksmayea. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202: (R-87-1724) CONTINUED TO APRIL 20, 1987

(Continued from the meeting of March 16, 1987, Item 104, at Council Member Cleator's request, to allow time for the Planning Department to meet with the Old Town Task Force.)
Inviting bids for the construction of Presidio Community Park Improvements on Work Order No. 118548; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to transfer \$20,000 from Park Service District Fund 15580 to CIP-29-450, Presidio Community Park - Improvements; authorizing the expenditure of funds not to exceed \$225,900 from CIP-29-450, Presidio Community Park - Improvements for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7937)

(Old San Diego Community Area. District-2.)

CITY MANAGER REPORT: This project will provide for improvements to Presidio Community Park, located at 2811 Jackson Street in the Old San Diego Community Area. The proposed improvements include: reconstruction of the ballfield area, replacement of fencing around the perimeter of the field, replacement of the existing dugouts and backstop, and the construction of bleachers, drinking fountain and equipment storage shed. The project also includes improvements to the existing irrigation and potable water systems.

Aud. Cert. 8700669.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A540-544, E580-586.)

MOTION BY CLEATOR TO CONTINUE TO APRIL 20, 1987, AT HIS REQUEST TO MEET WITH THE CITY MANAGER AND PARK AND RECREATION DEPARTMENT. Second by Gotch. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-203: (R-87-1867) CONTINUED TO MAY 18, 1987

Authorizing the City Engineer to issue a special permit to Lusk Family of Companies, to commence grading work in the subdivisions known as Tierrasanta North II, IV and VII, prior to the filing of the subdivision map, upon payment of all fees and presentation of full surety to cover all improvements in the Subdivision Improvement Agreement. (Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT: Section 102.0318 of the Municipal Code authorizes the City Engineer to issue a special permit to do work prior to the filing of a final subdivision map, except when the subdivision is in the Hillside Review (HR) overlay zone. When the subdivision is in the HR Zone, the City Council must authorize the issuance of a special permit to allow work to start before the final map is filed. The subdivider has requested that he be allowed to start grading as soon as the plans are approved by the City Engineer. The tentative map for all three units was approved by the Subdivision Board on January 6, 1986, and the PRD was approved on the same date. Council's authorization of this request does not automatically issue a special grading permit. The subdivider will be required to prepare a complete set of improvement and grading plans to the satisfaction of the City Engineer, to pay all fees and provide surety to cover all the improvements included in the Subdivision Improvement Agreement. The map for the subdivision also has to be very close to Council's consideration before the City Engineer issues a special permit, if so authorized by the City Council. These subdivisions are located in areas where buried military ordinance has been encountered in the past and therefore visual inspection during the clearing and grubbing operation is required. The subdivider also is required to provide an insurance policy in the amount of \$5,000,000 on behalf on the City for the City-owned open space. This coverage will remain in effect from the Notice to Proceed until five years after the sweep is completed. The subdivider is also

required to maintain a \$1,000,000 insurance policy for all building lots within these subdivisions.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A560-621.)

MOTION BY McCARTY TO CONTINUE TO MAY 18, 1987, AT HER REQUEST TO ALLOW TIME FOR DEVELOPER TO FINALIZE PLANS AND MEET WITH THE COMMUNITY. Second by Gotch. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-204: (R-87-1680) RETURNED TO CITY MANAGER

Authorizing the sale of Lot 17 of Valle de los Amigos to the highest bidder at the April 6, 1987 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; declaring that a broker's commission shall be paid if the successful bidder is represented by a registered broker; authorizing payment of related expenses in accordance with the sale from the proceeds thereof.

(Located at 1029 Highway 78. Ramona.)

CITY MANAGER REPORT: The City of San Diego received the subject property from the estate of Dianna F. Hudnall. The will stipulates that the property be sold and the proceeds be placed in trust with the San Diego Community Foundation for the upkeep of Balboa Park. Resolution R-266140 adopted July 1, 1986, authorized the acceptance and the sale of the subject parcel. The property is located at 1029 Highway 78, Ramona. The parcel is zoned A-70 (limited agriculture). It consists of 3.93 acres of irregularly shaped land plus improvements (3 structures and converted barn area - household furnishings included). The parcel is temporarily occupied by tenants who will be given a 30-day notice to vacate when the property is sold. The minimum bid is \$117,500. The land and improvements were appraised for \$115,000 by an independent fee appraiser on January 1, 1987. The furnishings were appraised at \$2,500 by Property Department staff. A public auction of this property will be held on the morning of April 6, 1987, and the results of this auction are being brought forward to Council for consideration.

FILE LOCATION: DEED F-3842 DEEDFY87-1

COUNCIL ACTION: (Tape location: A601-610.)

MOTION BY CLEATOR TO RETURN TO THE CITY MANAGER AT HIS REQUEST AS NO BIDS WERE RECEIVED. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-205: (R-87-1849) ADOPTED AS RESOLUTION R-268053

Authorizing the City Manager to establish a Police Helicopter Patrol Program; authorizing the City Manager to expend the amount of not more than \$170,706 from Special Fund 10132 solely and exclusively for the purposes of helicopter and crew equipment costs and operating costs for approximately 1,000 flight hours for the Police Helicopter Patrol Program.

(See City Manager Report CMR-87-155.)

Aud. Cert. 8700717.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F065-093.)

MOTION BY CLEATOR TO ADOPT AND DIRECT THE CITY MANAGER TO REPORT TO MAYOR O'CONNOR ON HER QUESTIONS REGARDING HOW THE PROGRAM WOULD DIFFER FROM THE SHERIFF'S HELICOPTER PATROL, WOULD IT BE A DUPLICATION, AND CONCERNS REGARDING AIR TRAFFIC PROBLEMS, AND TO REPORT TO COUNCIL MEMBER GOTCH ON THE STATUS OF THE CITY'S FUNDS PREVIOUSLY EXTENDED FOR THE SHERIFF'S HELICOPTER. Second by Struiksma. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-206: (R-87-1930) ADOPTED AS RESOLUTION R-268054

Adopting an Affirmative Fair Housing Program including specific educational, outreach, organizational and enforcement activities with a goal of preventing, reducing or eliminating housing discrimination and other barriers to equal housing choice based on race, color, religion, sex or national origin.

(See Housing Commission Report HCR-87-003CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F094-097.)

MOTION BY McCARTY TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-207: (R-87-1964) ADOPTED AS RESOLUTION R-268055

Authorizing the execution of a Cooperation Agreement with

the Housing Authority of the City of San Diego with regard to the construction of a maximum of 100 units of publicly-owned, low-rent housing; acknowledging that this Cooperation Agreement provides for the development of approximately 100 units of the 2,500 units of publicly-owned, low-rent housing authorized to be acquired pursuant to the passage of Proposition K on the November 2, 1976, General Election Ballot.

(See Housing Commission Report HCR-87-005CC.)

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: F098-105.)

MOTION BY McCARTY TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-ineligible, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-208: (R-87-1975) ADOPTED AS RESOLUTION R-268056

Authorizing the execution of a fourth amendment to the agreement with Woodward-Clyde Consultants, for engineering services for design of the Tecolote Canyon Park Erosion Control Facilities; authorizing the expenditure of an amount not to exceed \$63,000 from Transient Occupancy Tax Fund CIP-22-050.0, for the purpose of providing funds for the above project; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, to CIP-22-050.0.

(Linda Vista and Clairemont Mesa Community Areas.

Districts-5 and 6.)

CITY MANAGER REPORT: In October 1983, Woodward-Clyde Consultants, pursuant to a study agreement authorized by the City Council, submitted a report entitled "Tecolote Canyon Park Erosion/Sedimentation Study." The report recommended installation of erosion control measures in the park in order to reduce sediment transported to Mission Bay in lieu of the original plan to install a large sediment trap and debris basin in the lower end of the park. The erosion control measures were approved by the park citizens committee, City staff and the Public Services and Safety Committee. A subsequent first amendment was authorized for Woodward-Clyde Consultants to prepare plans and specifications for a construction contract. The City Council approved the project and authorized advertising in July 1986. One bid was received which was 40 percent over the construction estimate. The project was returned to the City Council on November 24, 1986 and December 15, 1986 for

additional funding and contract award. The City Council disapproved the project (Resolution R-267298) and directed staff to work with the United States Soil Conservation Service, United States Fish and Wildlife Service and other interested parties to redesign the erosion control measures for six Tecolote Creek project work sites. After two meetings, a scope of work has been defined which requires additional consultant services. This fourth amendment authorizes Woodward-Clyde Consultants and their landscape subconsultant to attend meetings, perform investigative services and modify plans and specifications to carry out the necessary redesign.

Aud. Cert. 8700759.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: F106-109.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-209:

Six actions relative to leasing office space for City

Departments:

(See City Manager Report CMR-87-153. Centre City Community Area. District-8.)

Subitem-A: (R-87-1931) ADOPTED AS RESOLUTION R-268057

Authorizing the execution of a lease agreement with Pacific Bell, for the lease of 36,016 square feet of office space in the Union Bank Building, for a 56-month term beginning July 1, 1987, with a first-year cost of \$540,240, or \$1.25 per square foot, for the Fire and Financial Management Departments.

Subitem-B: (R-87-1932) ADOPTED AS RESOLUTION R-268058

Authorizing the execution of a lease agreement with American Trading Real Estate, Inc. for the lease of 18,008 square feet of office space in the Union Bank Building, for a 60-month term beginning July 1, 1987, with a first-year cost of \$270,120, or \$1.25 per square foot, for the Planning, Financial Management, Manager and Building Inspection Departments.

Subitem-C: (R-87-1933) ADOPTED AS RESOLUTION R-268059

Authorizing the execution of a lease agreement with

Executive One Associates, for the lease of 5,639 square feet of office space in the Executive Complex, for a 60-month term beginning July 1, 1987, with a first year cost of \$101,502 or \$1.50 per square foot, for the Engineering and Development Department.

Subitem-D: (R-87-1934) ADOPTED AS RESOLUTION R-268060

Authorizing the execution of a lease agreement with Executive One Associates, for the lease of 1,998 square feet of office space in the Executive Complex, for a 60-month term beginning July 1, 1987, with a first year cost of \$35,964 or \$1.50 per square foot for the Equal Opportunity Program.

Subitem-E: (R-87-1935) ADOPTED AS RESOLUTION R-268061

Authorizing the execution of a month-to-month lease agreement with American Trading Real Estate, Inc. for the temporary lease of 1,860 square feet of office space, for a fourth month term beginning April 1, 1987, with a first-year cost of \$7,533, or \$1.35 per square foot, for temporary relocation of the Resource Conservation Management Program.

Subitem-F: (R-87-1936) ADOPTED AS RESOLUTION R-268062

Authorizing the expenditure of an amount not to exceed \$58,100 from the Building Inspection Department Enterprises Fund (Fund 41300/Organization 2111) for the one-time relocation costs of the Building Inspection Department and Engineering and Development Department; authorizing the expenditure of an amount not to exceed \$260,833 from the Nondepartmental Expense, Outside Office Space Rental Program, for the one-time relocation costs of the Fire, Planning, Financial Management and Manager's Departments.

Aud. Certs. 8800004 thru 8800008 and 870061 thru 8700763.

FILE LOCATION:

Subitem-A LEAS Pacific Bell,

Subitem-B LEAS

American Trading Real Estate, Inc.,

Subitem-C LEAS Executive One Associates,

Subitem-D LEAS Executive One Associates,

Subitem-E LEAS American Trading Real Estate,
Inc.,

Subitem-F MEET LEASFY87-5

COUNCIL ACTION: (Tape location: F109-333.)

MOTION BY STRUIKSMA TO ADOPT AND DIRECT THE CITY MANAGER TO
MOVE

AHEAD AS RAPIDLY AS POSSIBLE ON THE STUDY OF THE CENTRAL
COMPLEX, INCLUDING THE USE OF THE PROPERTY BETWEEN THE PARKING
LOT AND THE CONVENTION CENTER, AND THE LIBRARY SITE, AND TO
REPORT BACK TO COUNCIL THE FIRST OF JULY AND THE FIRST OF
SEPTEMBER ON THE STATUS OF THE STUDY. Second by Cleator.

Passed by the following vote: Wolfsheimer-not present,
Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S400: (R-87-) ADOPTED AS RESOLUTION R-268093

Proclaiming April 1987 to be "Cable Month" and commending
Southwestern Cable TV for their quality service.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A484-548.)

MOTION TO ADOPT BY ACCLAMATION. Passed by the following vote:
Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-yea.

ITEM-S401:

Four actions relative to the acquisition and construction
of a neighborhood park in North City West Precise Plan Area
Five:
(North City West Community Area. District-1.)

Subitem-A: (R-87-2028) ADOPTED AS RESOLUTION R-268063

Authorizing the execution of an agreement with Baldwin
Building Company for the acquisition of property for the
above park; authorizing the expenditure of an amount not to
exceed \$2,300,000 from Dept. 30244, Org. 105, Acct. 4279
and J.O. 295980, for the purpose of providing funds for the
above project.

Subitem-B: (R-87-2029) ADOPTED AS RESOLUTION R-268064

Authorizing the execution of an agreement with the Baldwin Building Company for the construction of the above park; authorizing the expenditure of an amount not to exceed \$892,855 from Dept. 30244, Org. 105, Acct. 4279 and J.O. 295980 for the purpose of providing funds for the above project.

Subitem-C: (R-87-2020) ADOPTED AS RESOLUTION R-268065

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$122,855 from the Facilities Benefit Assessment Fund 79002 to CIP-29-598, North City West Neighborhood Park No. 5.

Subitem-D: (R-87-2030) ADOPTED AS RESOLUTION R-268066

Certifying that the information contained in Addendum to an Environmental Impact Report EIR-86-0182, addendum to EIR-81-12-12 and SCH-82010619, issued in connection with Carmel Del Mar School and Park Site, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Report has been reviewed and considered by the Council.

CITY MANAGER REPORT: The Council adopted Public Facilities Financing Plan and Facilities Benefit Assessment for North City West provides for the installation of a neighborhood park in North City West Precise Plan Area Five (Neighborhood 5). This is the second of four neighborhood parks planned for that portion of North City West located north of Carmel Valley Road. The purpose of these agreements is to fix the purchase price for the land to be acquired from the Baldwin Building Company for this park and to fix the cost of the construction of the park itself. One agreement provides that the value of the approximately 12-acre site is \$2,300,000 and that Baldwin will be paid in cash for the site. The second agreement provides for Baldwin to construct all required park improvements at a cost not to exceed \$892,855, including design, contract administration and all other related costs. These costs are less than what would result if the City were to administer the project. Total project cost, including administration, land and construction, is \$3,242,855, which is less than the \$3,638,000 programmed in the Council approved North City West Public Facilities Financing plan and Facilities Benefit Assessment, as adjusted for inflation to FY 1987.

Aud. Cert. 8700785.

FILE LOCATION: MEET CONFY87-2

COUNCIL ACTION: (Tape location: F060-065, F334-338.)

Motion by Cleator to adopt. No second.

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S402: (R-87-2035) ADOPTED AS RESOLUTION R-268067

Authorizing the City Manager to enter into an agreement with the San Diego County Water Authority to settle unintended inequities arising out of the City's payments made in-lieu-of taxation.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: F337-339.)

MOTION BY STRUIKSMA TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S403: (R-87-2050) ADOPTED AS RESOLUTION R-268010

Commending Gil Johnson for his unselfish devotion to America's Finest City and for performing a rare standard of public service; expressing appreciation and gratitude on behalf of the people of San Diego as he is honored on April 3, 1987, at the Gil Johnson Recreation Center, 8375 New Salem Street in Mira Mesa.

(Mira Mesa Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-088.)

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S404:

Twelve actions relative to recognizing the following individuals for their outstanding contributions to San Diego Transit and inducting them into the San Diego Transit "Hall of Fame" on April 18, 1987:

Subitem-A: (R-87-2047) ADOPTED AS RESOLUTION R-268068

James Grant with 27 years of service.

Subitem-B: (R-87-2046) ADOPTED AS RESOLUTION R-268069
John Guerra with 34 years of service.

Subitem-C: (R-87-2037) ADOPTED AS RESOLUTION R-268070
Clarence Hurlbert with 43 years of service.

Subitem-D: (R-87-2044) ADOPTED AS RESOLUTION R-268071
Wilbur Huth with 27 years of service.

Subitem-E: (R-87-2042) ADOPTED AS RESOLUTION R-268072
Gladys Larson with 33 years of service.

Subitem-F: (R-87-2043) ADOPTED AS RESOLUTION R-268073
Lloyd Light with 36 years of service.

Subitem-G: (R-87-2039) ADOPTED AS RESOLUTION R-268074
Mark Lowthian Sr. with 45 years of service.

Subitem-H: (R-87-2038) ADOPTED AS RESOLUTION R-268075
Clinton McKinnon serving as a member and later as the
Chairman of the Board of Directors.

Subitem-I: (R-87-2040) ADOPTED AS RESOLUTION R-268076
Iris Meister with over 16 years of service.

Subitem-J: (R-87-2036) ADOPTED AS RESOLUTION R-268077
David Moore with 41 years of service.

Subitem-K: (R-87-2045) ADOPTED AS RESOLUTION R-268078
Fiore Palermo with 30 years of service.

Subitem-L: (R-87-2041) ADOPTED AS RESOLUTION R-268079
Phillip Spadacini with 33 years of service.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F343-349.)

MOTION BY STRUIKSMA TO ADOPT. Second by McCarty. Passed by the
following vote: Wolfsheimer-not present, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S405: (R-87-2023) ADOPTED AS RESOLUTION R-268080

Proclaiming the week of April 5 through April 11, 1987 to

be "Women of Achievement Week"; urging the citizens of San Diego to recognize the important areas of progress made possible by the efforts of these candidates and particularly by the Woman of the Year.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F350-358.)

MOTION BY McCOLL TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S406: (R-87-2051) ADOPTED AS RESOLUTION R-268081

Extending this expression of condolence to the family, friends and associates of Frank W. Stevenson, Jr. upon his untimely passing; adjourning the meeting of April 6, 1987 in honor of the memory of Frank W. Stevenson, Jr.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F358-366.)

MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S407: (O-87-188) INTRODUCED, TO BE ADOPTED APRIL 20, 1987

Introduction of an Ordinance amending Ordinance O-16649 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1986-87," by amending Document No. 00-16649-1, as amended and adopted therein, by creating new positions entitled "Budget Services Manager" and "Organization Effectiveness Program Manager"; exempting said new classifications from the Classified Service; amending Exhibit C to said Ordinance O-16649 (New Series) to include the classifications of Budget Services Manager and Organization Effectiveness Program Manager; and establishing a salary rate therefor.

CITY MANAGER REPORT: The Financial Management Department requests that the positions of Budget Services Manager and Organization Effectiveness Program Manager be created in the Unclassified Service. The budget process has become more demanding and is now essentially a year-round process. In order

to improve supervision and coordination of the functions related to budget analysis, preparation, and production, the department proposes to reclassify one Supervising Analyst position to Budget Services Manager. This position would direct a consolidated unit within the department which would include budget analysis, management analysis, budget production, and economic research. The Organization Effectiveness Program Manager is responsible to formulate and administer programs related to productivity improvement, as well as to direct the City's management development program, the Management Academy. This position has frequent contact with the City Manager's Office and Department Directors which deal with confidential or highly sensitive matters. Placement of the position in the Unclassified Service reflects the significant level of responsibility of this position. The Civil Service Commission has reviewed the justification for both positions on March 5, 1987, and commented favorably.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B094-106.)

MOTION BY McCOLL TO INTRODUCE. Second by Ballesteros. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S408: (O-87-187) FIRST HEARING APPROVED

First public hearing in the matter of:

Amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. O-16678-1, as amended and adopted therein, by amending the personnel authorization of Council District 3 (023) by deleting one Council Secretary position and by adding one Council Representative I position; exempting said position from the Classified Service, and establishing a salary rate therefor.

NOTE: See Item S501 on the supplemental docket of Tuesday, April 7, 1987 for a companion item.

FILE LOCATION:

COUNCIL ACTION: (Tape location: F030-044.)

MOTION BY McCOLL TO APPROVE AND CLOSE THE FIRST HEARING. Second by Struiksmayea. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

None

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 5:58 p.m. into Closed Session, 9:00 a.m., April 7, 1987, in the twelfth floor conference room on pending litigation and Meet and Confer matters.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F389).